

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS  
OF GATEWAY TO L.A. PBID INC.  
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION  
November 12, 2015**

The Annual Meeting of the board of directors of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on November 12, 2015 at 8:00 a.m. at the Hilton at Los Angeles Airport located at 5711 W. Century Blvd., Los Angeles.

28 individuals attended the meeting as follows:

- Grant Coonley, Hilton Los Angeles Airport
- Ernest Wooden, LA Tourism
- David Merritt, JM Eagle
- Michael D'Amodio, Embassy Suites
- Charles Bassett, L&R Group
- Steven Hall, LAX Marriott
- Vince Buonocore, LAX Marriott
- Jeff Rostek, Hyatt
- Jerry Easley, Holiday Inn LAX
- Bill Sinclair, Sheraton Gateway LAX
- Val Velasco, LAWA / BOAC
- Paul Gibbs, Crowne Plaza
- Robert Thomas, Renaissance Hotel
- Peter Kola, FourPoints by Sheraton
- Bruce Nahid, LAT Investment Group
- Brian Vandehey, The Parking Spot
- Matt Seymour, The Parking Spot
- Brett Roberts, Metro
- Bryan Churchill, LA Tourism
- Daniel Schlossman, UBER
- Timothy Nelligan, Timco CNG
- Matt Anderson, Hilton LAX
- JD Webster, NCWP
- Fred Sutton, CD 11
- Omar Pulido, CD 11
- Calvin Beard, Gateway to L.A.
- Jim Sakalis, Gateway to L.A.
- Laurie Hughes, Gateway to L.A.

**1. WELCOME / INTRODUCTIONS**

*Grant Coonley welcomed the attendees and introduced the special guests.*

**2. PUBLIC COMMENTS**

*No comments from the public.*

**3. CORPORATE RESOLUTIONS**

At the Annual Meeting, the members will transact the following items of business:

- (i) Voting on the following individuals to serve as the corporation's new board of directors:
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Charles Bassett (representing L&R Group: Class A1 Member)  
Phil Baxter (representing The Westin LAX Hotel: Class A1 Member)  
Grant Coonley (representing Hilton Los Angeles Airport: Class A1 Member)  
Michael D'Amodio (representing Embassy Suites LAX - North: Class A1 Member)  
Jerry Easley (representing Holiday Inn LAX: Class A1 Member)  
Paul Gibbs (representing Crowne Plaza Los Angeles Airport: Class A1 Member)  
Steven Hall (representing Marriott: Class A1 Member)  
Peter Kolla (Four Points by Sheraton: Class A1 Member)  
David Merritt (representing J.M. Eagle: Class A1 Member)  
Israel Mora (representing Courtyard by Marriott: Class A1 Member)  
Bruce Nahid (representing LAT Investments: Class A1 Member)  
Jeff Rostek (representing Hyatt Concourse at LAX: Class A1 Member)  
Matt Seymour (representing PRG Parking: Class A1 Member)  
William Sinclair (representing Sheraton Gateway LAX: Class A1 Member)  
Paul Solomon (representing 6171 W. Century Blvd.: Class A1 Member)  
Robert Thomas (representing Renaissance Hotel LAX: Class A1 Member)  
Valeria Velasco (representing Los Angeles World Airports: Class A1 Member)

(ii) Authorizing and approving the following individuals to serve on and comprise the Executive Committee: Grant Coonley, Charles Bassett, David Merritt, Michael D'Amodio, and Jeff Rostek.

(iii) Ratification of Executive Committee Actions for the period November 13, 2014 – November 11, 2015.

- 4. **APPROVAL OF MEETING MINUTES - September 10, 2015**  
*The minutes of the September 10, 2015 Meeting of the Board of Directors meeting were approved as presented.*
- 5. **2016 PROPOSED BUDGET**  
*The proposed 2016 Budget was unanimously approved by the Board of Directors.*  
*See attached budget.*
- 6. **SPECIAL GUEST SPEAKER - Ernest Wooden, L.A. Tourism**  
*Mr. Wooden briefed members on Los Angeles Tourism statistics for 2015.*  
*See attached presentation.*

**7. UBER OPERATING AT LAX - Daniel Shlossman, UBER**

*Mr. Shlossman informed members that UBER is going through the TNZ permit process*

*at LAX but didn't know how long it would take to be approved. Gateway to L.A. members*

*had a lot of questions about the UBER operation and shared problems that they are*

*experiencing with UBER drivers.*

**8. METRO STATION CONSTRUCTION UPDATE - Brett Roberts**

*Brett Roberts briefed members on upcoming street / lane closures related to the LAX METRO Station construction.*

**9. CD11 Liaison Update**

*Omar Pulido announced that he is the new LAX – Community Liaison for CD11.*